

MINUTES
OXNARD CITY COUNCIL
Regular Meetings
October 21, 2008

A. ROLL CALL/POSTING OF AGENDA

At 6:18 p.m. the meeting of the Oxnard City Council convened in Council Chambers. Councilmembers Tom Holden, John C. Zaragoza, Andres Herrera, and Tim Flynn were present. Mayor Pro Tem Dean Maulhardt was absent. Staff members present included Daniel Martinez, City Clerk; Ed Sotelo, City Manager; Jill A. Beaty, Assistant City Clerk; and Julie Doi, Deputy City Attorney. Mayor Holden presided and called the meeting to order.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Burt Perello commented on selection of a City Attorney.

C. CLOSED SESSION

The City Council recessed to a closed session, pursuant to Government Code section 54957, to meet to consider appointment of a City Attorney.

At 7:00 p.m. the City Council adjourned to the evening session.

D. OPENING CEREMONIES

At 7:06 p.m. the regular meeting of the City Council convened, concurrently with the Community Development Commission and Housing Authority. The meeting opened with the pledge of allegiance to the flag of the United States, led by the Mermaid Girls Softball team, followed by a moment of silence. Alan Holmberg, Acting City Attorney, was present.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of **Resolution No. 13,561** to Norberto Calimlim for 24 Years of Exemplary Service to the City of Oxnard. (001)
DISCUSSION: Mr. Calimlim received the resolution and thanked the City Council and his family for years of support.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (30 Minutes)

Edgar Mohorko, Clergy/Pastor event

Speaking in opposition to Measure V: Julie Conrad, Gary Stiles, Rick Conrad, and Greg Runyon.

John Korsten, property conservation issues.

Burt Perello and Harold Ceja in support of Measure V.

Debbie Estrada, Jason Zaragoza, and Angelique deHaro, YDC members of PAL supports Measure O.

Soledad Trevino, Nyeland Family Resource Center open house.

Ed Ellis, request to Coastal Commission to change meeting location to a nearby county.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of City Council for September 23 and October 7, 2008. (003).

RECOMMENDATION: Approve.

ACTION: Approved (Zaragoza/Herrera); Ayes: Zaragoza, Flynn, Herrera, and Holden.

Absent: Maulhardt.

M. REPORT OF CITY MANAGER

The City Manager reported on the success of the Graffiti Task Force Operation Up-Lift event held in Colonia; dedication of Windrow Park; award of highway safety and improvement grant to the Traffic Division for various improvements.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

Finance Department

1. SUBJECT: Monthly Budget Status Reports for the Period Ending September 30, 2008. (027).

ACTION: Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

ACTION: The Mayor opened the public hearings. The Assistant City Clerk reported on publication and that no written communications were received.

Development Services Department

1. SUBJECT: Development Agreement (Planning & Zoning Permit No. 08-670-03) for Town Center West (RiverPark), Filed by Oxnard Development Company, LLC. (037).

RECOMMENDATION: Approve the first reading by title only and subsequent adoption of **Ordinance No. 2787** approving a development agreement with Oxnard Development Company, LLC (A-7113), for 4.23 acres located east of North Ventura Road and south of Town Center Drive, within the RiverPark Specific Plan area.

Housing Department

- 2. SUBJECT: Development Agreement Between the City of Oxnard and Steadfast Residential Development, LLC, a Delaware Limited Liability Company, Steadfast the Courts I, L.P., a California Limited Partnership, Steadfast the Courts II, L.P., a California Limited Partnership, Steadfast the Courts III, L.P., a California Limited Partnership for the Las Cortes Project Located North of First Street, West of Rose Avenue, South of Del Sol Park and East of Marquita Street. (043)

RECOMMENDATION: Approve the first reading by title only and subsequent adoption of **Ordinance No. 2788** approving a development agreement between the City of Oxnard and Steadfast Residential Development, LLC, et. al. (A-7117), concerning the above referenced property.

Police Department

- 3. SUBJECT: Resolution Making Certain Private Roads and Alleys in the Riverpark Specific Plan Area Subject to the California Vehicle Code. (047).

RECOMMENDATION: Adopt **Resolution No. 13,562** to make certain private roads and alleys in the Riverpark specific plan area subject to the California Vehicle Code.

DISCUSSION: Burt Perello, Stroube drain construction flaws and responsible entity. He and Yvonne Revelez questioned the use of police officers to patrol private communities. The City Manager responded that because this is a public community, the City is required to provide this service to the community.

INFORMATION/CONSENT PUBLIC HEARINGS: Closed public hearing (Holden/Herrera); Approved (Herrera/Zaragoza); Ayes: Herrera, Holden, Zaragoza, and Flynn (on Item 3). Noes: Flynn on Items 1 and 2. Absent: Maulhardt.

L. PUBLIC HEARINGS

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

City Manager Department

- 1. SUBJECT: Cancellation of the Regular Meetings Scheduled for October 28, 2008. (049)
RECOMMENDATION: Cancel their regular meetings scheduled for October 28, 2008.
ACTION: Approved (Holden/Herrera), unanimously.

COMMUNITY DEVELOPMENT COMMISSION

At 8:26 p.m. the joint meeting with the Community Development Commission concluded.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

Housing Department

- 1. SUBJECT: Cabrillo Economic Development Corporation Report.
RECOMMENDATION: Consider a verbal report by Cabrillo Economic Development Corporation (Corporation) on its developments and activities in the community.
DISCUSSION: Rodney Fernandez, Executive Director, introduced Corporation staff and thanked the City Council for its history of partnership. Carlos DeLira, homeowner, thanked the Corporation and the City of Oxnard for making home ownership affordable to his family and setting up a reasonable loan. Gerard Giacopuzzi, board member, talked about the success of the program: not one Cabrillo homeowner has foreclosed on his/her mortgage in its 25-year history. He cited statistics of production of homes, renovation, and pending projects, upcoming opportunities for partnership with regard to federal grants.

HOUSING AUTHORITY

At 8:46 p.m. the joint meeting with the Housing Authority concluded.

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

Martin Jones, League of Women Voters candidate forum October 22.

Shirley Godwin, supports Measure V.

Walter Ontivaros, supports purchase of Sports Park area and Measure O.

Pat Brown, Measure V, money spent opposing should go toward improving issues.

John Todd, resident of Royal Duke Mobile Home Park, warning of a senior citizen fraud attempt.

Luciano Ortiz, supports Measure V.

Darcy DeMitre, neighborhood parking issue in Port Hueneme/bordering with Oxnard.

T. ADJOURNMENT

At 9:08 p.m. the City Council concurred to adjourn.



 JILL A. BEATY
 Assistant City Clerk



 DR. THOMAS E. HOLDEN
 Mayor